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AGENDA
October 16, 2007
OXNARD CITY COUNCIL
*OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
Regular Meetings
5:30 P.M. Closed Session
7:00 P.M. Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission and Oxnard Housing Authority will not meet because there are no items requiring consideration on this date.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (See Page 5 and 6 for description of closed session items)

D. OPENING CEREMONIES 7:00 P.M.

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of "Made in Oxnard Program - BMW."

2. SUBJECT: Presentation of a Commendation to BMW on Its 20th Anniversary in Oxnard.
3. SUBJECT: Presentation to St. John's Regional Medical Center in Recognition of Receiving the Health Grade Awards.
4. SUBJECT: Presentation of a Joint Proclamation Designating the Month of October, 2007, as "Breast Cancer Awareness Month" and the Month of November, 2007, as "End Domestic Violence Month."
5. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2007, as "Magic Month."

Roger P presented Donna Helms

- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)
RECOMMENDATION: At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.
- G. REVIEW OF INFORMATION/CONSENT AGENDA
RECOMMENDATION: The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.
- H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA
RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for September 25 and October 2, 2007. (001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803

Document: [View Item - PDF \[328 KB\]](#)

Development Services Department

2. SUBJECT: Ordinance No. 2753, Approving Planning and Zoning Permit No. 06-570-03 (Zone Change) to Change the Current Zoning Designation from "ML-PD" (Limited Manufacturing Planned Development) to "BRP" (Business and Research Park) of a Developed 12.64 Acre Site. (011) RECOMMENDATION: Second reading and adoption. Contact Person: Juan Martinez Phone: 385-7556
Legislative Body: CC

Document: [View Item - PDF \[98.5 KB\]](#)

3. SUBJECT: Ordinance No. 2754, Approving the Courts/Las Brisas Specific Plan (PZ 06-640-01) for the Community Located West of Rose Avenue, North of First Street, South of Camino Del Sol and East of Marquita Street. (015) RECOMMENDATION: Second reading and adoption. Contact Person: Nicole Doner Phone: 385-8312
Legislative Body: CC

Document: [View Item - PDF \[66.4 KB\]](#)

4. SUBJECT: Ordinance No. 2755, Approving Planning and Zoning Permit No. 06-570-04 (Zone Change) for Property Located West of Rose Avenue, North of First Street, South of Camino Del Sol and East of Marquita Street (APN 201-0-080-020, 201-0-100-020, 201-0-090-085, and 201-0-090-06 portion) as Garden Apartment Planned Development with a Specific Plan Overlay, and Community Reserve (C-R) Subject to Certain Findings. (017) RECOMMENDATION: Second reading and adoption. Contact Person: Nicole Doner Phone: 385-8312
Legislative Body: CC

Document: [View Item - PDF \[157 KB\]](#)

5. SUBJECT: Ordinance No. 2756, Prohibiting the Sale, Supply, or Provision of Medical Marijuana Within the City. (021) RECOMMENDATION: Second reading and adoption. Contact Person: Stephanie Diaz Phone: 385-7858
Legislative Body: CC

Document: [View Item - PDF \[63.2 KB\]](#)

Housing Department

6. SUBJECT: Note and Deed of Trust with HOME Corporation. (023) RECOMMENDATION: (1) Approve and authorize the Mayor to accept a Note and Deed of Trust with HOME Corporation to provide a loan of \$36,792 to initiate the entitlement process for Colonia Villas; and (2) Approve the appropriation of \$36,792 from the housing in-lieu fee fund balance to fund the HOME Corporation loan. Contact Person: Ernie Whitaker Phone: 385-7402
Legislative Body: CC

Document: [View Item - PDF \[242 KB\]](#)

Police Department

7. SUBJECT: Ordinance Requiring the Reporting of Lost or Stolen Firearms. (031) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance adding section 7-141.1 to the Oxnard City Code requiring the reporting of lost or stolen firearms to local law enforcement authorities within seventy-two hours of discovering that the items were lost or stolen. Contact Person: Jason Benites Phone: 385-7626
Legislative Body: CC

Document: [View Item - PDF \[135 KB\]](#)

Public Works Department

8. SUBJECT: Agreement with Kennedy/Jenks Consultants for Blending Station No. 3 Desalter Preliminary Design, at 1700 Solar Drive.
(037) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Kennedy/Jenks Consultants (A-6924) in the amount of \$374,000 for the preliminary design of the Blending Station No. 3 Desalter. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: View Item - PDF [75.3 KB]

ACTION: Approved as recommended.

Q. APPOINTMENT ITEMS - 7:10 P.M.

Development Services Department

1. SUBJECT: Update on Development Projects in the Channel Islands Harbor. RECOMMENDATION: Consider a verbal report and provide direction to the City Manager regarding development projects in the Channel Islands Harbor. Contact Person: Matt Winegar Phone: 385-7896
Legislative Body: CC

ACTION: Comments by Councilmembers to staff.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
RECOMMENDATION: In re the Claim of Central Valley GMC, Inc. dba Central Valley Truck Center City Claim No. 2007-0100 The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is for the City Council to consider the claim of Central Valley, GMC, Inc. dba Central Valley Truck Center and to provide direction to the City Manager.

Legislative Body: CC

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.
RECOMMENDATION: Instructions to negotiators, Ken Ortega, Public Works Director, and Mike More, Financial Services Manager, regarding the price and terms of payment for the potential purchase by the City of property located at 167 South Hayes Avenue from Lupie G. Ordaz. The Public Works Director and the Financial Services Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential purchase of property and to provide instructions to the negotiators.

Legislative Body: CC

3. CONFERENCE WITH LABOR NEGOTIATOR.
RECOMMENDATION: Instructions to negotiators, Karen Burnham, Assistant City Manager, Lino Corona, Acting Human Resources Director, and Lynn Hutton, Human Resources Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Union of Operating Engineers (IUOE), Local No. 501, the International Association of Firefighters AFL-CIO (IAFF), Local 1684, the Service Employees International Union (SEIU), Local No. 998, the Oxnard Peace Officers' Association (OPOA), and the Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation. The Assistant City Manager and the Acting Human Resources Director requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.

Legislative Body: CC

J. TRANSMITTAL OF INFORMATION ONLY ITEMS City Manager's Office

1. SUBJECT: Executed Contracts. (039) Contact Person: Edmund F. Sotelo Phone: 385-7430
RECOMMENDATION: NOTE: Pursuant to City Council Resolution No. 13,014, attached is a listing of contracts in amounts over \$100,000 to \$250,000 executed by the City Manager for the period of September 1 through 30, 2007.

Legislative Body: CC

Document: View Item - PDF [45.0 KB]

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 07-630-02 (Amendment to the Rose-Santa Clara Corridor Specific Plan) to Allow Auto Sales and Service Uses on 15 Acres at 1801 Auto Center Drive, 2901 Paseo Mercado, and a Southerly Portion of 3001 Paseo Mercado, Filed by Wallace Properties. (041) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving Planning and Zoning Permit No. 07-630-02 (Specific Plan Amendment) amending Section No. 4.2.2 of the Business Park land use designation of the Rose-Santa Clara Corridor Specific Plan to allow auto sales and service uses on approximately 15 vacant acres located at 1801 Auto Center Drive, 2901 Paseo Mercado, and a southerly portion of 3001 Paseo Mercado. Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: View Item - PDF [539 KB]

2. SUBJECT: Planning and Zoning Permit No. 07-630-03, (Amendment to Rose-Santa Clara Corridor Specific Plan) to Allow Truck and Heavy Equipment Sales and Related Signage in New Area 4A, and Create Regulations for Temporary Signs for Auto Dealerships, Location is Generally West of Rice Avenue, North of the Highway 101, East of Paseo Mercado and South of Auto Center Drive, Filed by City of Oxnard. (053) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving Planning and Zoning Permit No. 07-630-03 (Specific Plan Amendment) amending the Rose-Santa Clara Corridor Specific Plan for the project area generally located west of Rice Avenue, north of the Highway 101, east of Paseo Mercado and south of Auto Center Drive. Contact Person: Kathleen Mallory Phone: 385-7858
Legislative Body: CC

Document: View Item - PDF [892 KB]

ACTION: Approved as recommended (4-1).

L. PUBLIC HEARINGS - 7:15 P.M.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

RECOMMENDATION: The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY
DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Timeline for Processing the Proposed Liquefied Natural Gas (LNG) Clearwater Port Project.
Legislative Body: CC

ACTION: Receive report from staff.

O. REPORTS

City Manager Department

1. SUBJECT: Legislative Program for Fiscal Year (FY) 2007-2008.
(067) RECOMMENDATION: Adopt a comprehensive Legislative Program for FY 2007-2008 and authorize the City Manager to prepare letters in support of or in opposition to, as appropriate, legislative matters outlined in the Legislative Program with such letters to be signed by the Mayor, or the Mayor Pro Tem in his absence. Contact Person: Martin Erickson Phone: 385-7870
Legislative Body: CC

Document: View Item - PDF [259 KB]

ACTION: Approve with eminent domain removed from list of items.

P. PUBLIC COMMENTS ON REPORTS

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

T. ADJOURNMENT